

THE ARVIND MILLS LIMITED

Naroda Road, Ahmedabad -380 025, India.
Phone : (079) 22203030 Fax : (079) 22201396

A MEMBER OF THE LALBHAI GROUP

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE
July 15, 2005

Securities & Exchange Commission
Office of International -
Corporate Finance
450 Fifth Street, N. W.
WASHINGTON, DC 20549



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SUPPL

Dear Sirs,

Sub. : Secretarial Audit Report

Pursuant to SEBI circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and MRD/All SE/15489/2003 dated 14th August, 2003 in respect of Secretarial Audit, we send herewith copies of Secretarial Audit Reports for each ISIN of the Company received from N.V. Kathiria & Associates, Company Secretaries, Ahmedabad for the quarter ended on 30th June, 2005.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

R. V. Bhimani
Company Secretary

Encl: As above.

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Arvind

SECRETARIL AUDIT REPORT

1. For quarter ended on : 30.06.2005
2. ISIN : INE034A01011
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad – 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad – 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030
Fax : 079-22201396
8. Email address : rvbhimani@arvindmills.com
9. Names of the Stock Exchanges where the company's securities are listed :
1. The Stock Exchange - Ahmedabad
2. The Stock Exchange – Mumbai
3. The Calcutta Stock Exchange Association Ltd.
4. National Stock Exchange of India Ltd.
5. The Luxembourg Stock Exchange (Listing of GDS)

10. Issued Capital

Number of shares	% of Total Issued Cap.
195373438*	100.00

11. Listed Capital (Exchange-wise) :

1. The Stock Exchange – Ahmedabad
2. The Stock Exchange – Mumbai
3. The Calcutta Stock Exchange Association Ltd.
4. National Stock Exchange of India Ltd.

195373438	100.00
195373438	100.00
195373438	100.00
195373438	100.00

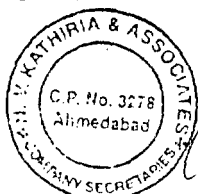
12. Held in dematerialized form in CDSL

3369307	1.72
185712946	95.06
6291185	3.22
195373438	

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12+13+14)



16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Partly paid shares have made fully paid up.	150	----	The Stock Exchanges Ahmedabad, Mumbai, Calcutta, and National Stock Exchange.	YES	YES	---

18. Register of Members is updated (Yes/ No)
 If not, updated up to which date

YES
---N.A.---

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

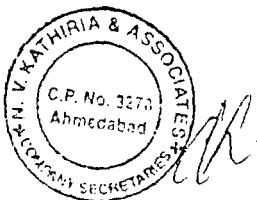
---NIL---

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?

---N.A.---

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days :			N.A.
CDSL	NIL	NIL	
NSDL	NIL	NIL	
Pending for more than 21 days :			
CDSL	NIL	NIL	
NSDL	NIL	NIL	



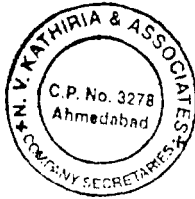
N.V. KATHIRIA & ASSOCIATES

COMPANY SECRETARIES

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Shri R. V. Bhimani
Phone: 079-22200206,
Fax : 079-22201608
23. Name, Address, Tel. & Fax No. N. V. Kathiria & Associates,
Regn. No. of the Auditor Company Secretaries.
601, Samudra Annexe, Nr. Hotel
Klassic Gold, Off. C. G. Road,
Navrangpura, Ahmedabad – 380 009.
(O) 079 - 2656 3106 [COP : 3278]
(M) 98250 68364
24. Appointment of common agency for Share registry work. If yes (name & Address) Pinnacle Shares Registry Pvt. Ltd.
Nr. Ashoka Mills, Naroda Road,
Ahmedabad – 380 025.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE.: ---NO---

Note: *The total issued capital of the Company is 195378441 shares out of these 195373438 shares are under ISIN INE 034A01011 and hence, this report is made particularly for this ISIN number of the company.

FOR N. V. KATHIRIA & ASSOCIATES
Company Secretaries



DATE : 13.07.2005
PLACE:AHMEDABAD

A handwritten signature in dark ink, appearing to read "N. V. Kathiria".

N. V. KATHIRIA
PROPRIETOR

For, The Arvind Mills Ltd.
A handwritten signature in dark ink, appearing to read "J. Sharma".
Company Secretary

SECRETARIL AUDIT REPORT

1. For quarter ended on : 30.06.2005
2. ISIN : IN9034A01019
3. Face Value : Rs.10/-
4. Name of the Company : **ARVIND MILLS LIMITED**
5. Registered Office Address : Naroda Road, Ahmedabad – 380 025.
6. Correspondence Address : Naroda Road, Ahmedabad – 380 025.
7. Telephone & Fax Nos. : Phone: 079-22203030
Fax : 079-22201396
8. Email address : rvbhimani@arvindmills.com
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 - 1.The Stock Exchange - Ahmedabad
 - 2.The Stock Exchange – Mumbai
 - 3.The Calcutta Stock Exchange Association Ltd.
 - 4.National Stock Exchange of India Ltd.
 - 5.The Luxembourg Stock Exchange (Listing of GDS)

10. Issued Capital

Number of shares	% of Total Issued Cap.
5003*	100

11. Listed Capital (Exchange-wise) :

- 1.The Stock Exchange - Ahmedabad
- 2.The Stock Exchange – Mumbai
- 3.The Calcutta Stock Exchange Association Ltd.
- 4.National Stock Exchange of India Ltd.

5003	100
5003	100
5003	100
5003	100

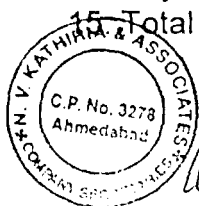
12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

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2052	41.02
2951	58.98
5003	



16. Reasons for difference if any, between (10&11), (10&15), (11&15)

---NIL---

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Partly paid shares have made fully paid up.	150	---	The Stock Exchanges Ahmedabad, Mumbai, Calcutta, and NSE.	YES	YES	---

18. Register of Members is updated (Yes/ No)
 If not, updated up to which date

YES

---N.A.---

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

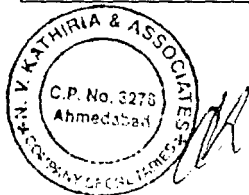
---NIL---

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?

---N.A.---

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days :	NIL	NIL	N.A
Pending for more than 21 days :	NIL	NIL	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Shri R. V. Bhimani
Phone: 079-22200206,
Fax : 079-22201608
23. Name, Address, Tel. & Fax No. N. V. Kathiria & Associates,
Regn. No. of the Auditor Company Secretaries.
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Ahmedabad – 380 025.
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE. ---NO---

Note: *The total issued capital of the Company is 195378441 out of these 5003 shares are under ISIN IN9034A01019 and hence, this report is made particularly for this ISIN number of the company.

FOR N. V. KATHIRIA & ASSOCIATES,
COMPANY SECRETARIES,



DATE : 13.07.2005
PLACE: AHMEDABAD

N. V. KATHIRIA
PROPRIETOR

For The Arvind Mills Ltd.

Company Secretary